

**07-01-97 TUESDAY, JULY 1, 1997**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by The Reverend Alex Toussaint, Saint Andrews Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Raymundo Verdugo, Commander, 5th District, Veterans of Foreign Wars (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

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**07-01-97.1 CS-1**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of  
Section 54956.9)

Hugh Crooks v. County of Los Angeles, Civil Service Case No. 96-034.

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**07-01-97.2 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of  
Section 54956.9)

Appellate Court decision regarding Gardner v. County of Los Angeles

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**07-01-97.3 CS-3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of

Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

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## **07-01-97.4 S E T M A T T E R S**

10:00 a.m.

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### **07-01-97.4.1 94**

Presentation of Awards of Merit to the Enrichment Plus Program recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

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### **07-01-97.4.2 94**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

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### **07-01-97.4.3 100 S-1.**

Report and recommendations from the final report of the Countywide

Criminal Justice Coordination Committee's Subcommittee on Criminal Aliens entitled, "The Impact of Deportable Aliens on the Los Angeles County Jail System," as arranged by Supervisor Yaroslavsky. TAKEN OFF CALENDAR  
PENDING RESCHEDULING OF THE REPORT

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 1, 1997

9:30 A.M.

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**07-01-97.4.4 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance for the Commission from Robert F. Driver Company, Inc., to be underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company, at an annual premium not to exceed \$173,016, effective July 1, 1997 to July 1, 1998. APPROVED (CRON NO. 97170LAC0019) (Relates to Agenda No. 1-H)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.4.5 3-D 2-D.**

Recommendation: Award and authorize the Executive Director to execute a 60-day construction contract and related documents with M. L. Construction, in amount of \$390,000 using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, to complete tenant improvements to an office building located at 11601 S. Western Ave., unincorporated Athens/Westmont area (2), to prepare the site for the future location of the Athens/Westmont Business Services Incubator, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$78,000, using CDBG funds allocated to the Second Supervisorial District. APPROVED (CRON NO. 97174LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 1, 1997

9:30 A.M.

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**07-01-97.4.6 2-H 1-H.**

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance from Robert F. Driver Company, Inc., to be underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company, at an annual premium not to exceed \$173,016, effective July 1, 1997 to July 1, 1998. APPROVED (CRON NO. 97170LAC0019) (Relates to Agenda No. 1-D)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.4.7 3-H 2-H.**

Recommendation: Award and authorize the Executive Director to execute an 18-week construction contract with Air-Tro, Inc., in amount of \$127,000, using Section 8 Program Administrative fees, for replacement of the rooftop air-conditioning system at a two-story building which houses the Section 8 Program to provide rental assistance to low-income residents, located at 4800 Cesar E. Chavez Ave., unincorporated Los Angeles area (1), effective June 30, 1997; and authorize the Executive Director to sign change orders in amount not to exceed \$31,750, using Section 8 Program

Administrative fees. APPROVED (CRON NO. 9717LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.5 HOUSING AUTHORITY (Continued)

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### 07-01-97.5.1 4-H 3-H.

Recommendation: Approve the Five-Year Comprehensive Plan and Annual Statement for submission to the U.S. Department of Housing and Urban Development (HUD) to receive an estimated \$5,900,000 annually under the Comprehensive Grant Program to fund programmatic and site improvements for the Housing Authority's 56 public housing developments, for a five-year period from 1997 through 2001; adopt and instruct the Chairman to sign resolution approving the Comprehensive Plan and Annual Statement, and certifying that the Housing Authority will comply with all requirements of the Comprehensive Grant Program; instruct the Executive Director to submit to HUD the Resolution and the Comprehensive Plan and Annual Statement by July 15, 1997; and authorize the Executive Director to execute all related documents for receipt of the Comprehensive Grant Program funds, and to incorporate the funds into the Housing Authority's approved budget. ADOPTED (CRON NO. 97176LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 1, 1997

9:30 A.M.

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**07-01-97.5.2 2-P 1-P.**

Recommendation: Approve the Santa Monica Mountains Conservancy's request to amend the Los Angeles River Competitive Grant Project to include the Bosque Del Rio Hondo Project (1), to allow for completion of the Project with funds previously allocated to the Conservancy through an assignment to the Mountain Recreation and Conservation Authority, using an estimated \$100,000 from the Los Angeles River Project funding, at no cost to County,  
funded by the Regional Park and Open Space District. APPROVED  
(CRON NO. 97176LAC0008)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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## 07-01-97.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

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### 07-01-97.6.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

John J. Garcia+, Los Angeles County Veterans' Advisory  
Commission; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030A  
Adrienne A. Hall+, Los Angeles County Arts Commission

Supervisor Yaroslavsky

Elizabeth Escobedo, Commission on HIV Health Services  
Harold L. Karpman, M.D.+, Narcotics and Dangerous Drugs  
Commission  
Mildred K. Klein+, Narcotics and Dangerous Drugs Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Adolescent HIV Consortium

Victor Sanchez, Commission on HIV Health Services

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.6.2 3 2.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,000.00, excluding the cost of liability insurance, for use of a room at the Los Angeles Municipal Traffic Court building, by the Mothers Against Drunk Driving, Los Angeles Chapter, for their Victim Impact Panel Program, to be held the first Thursday of each month, beginning September 4, 1997 through June 4, 1998 from the hours of 6:30 p.m. to 8:30 p.m. APPROVED (CRON NO. 97176LAC0002)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.7 BOARD OF SUPERVISORS (Continued)**

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### **07-01-97.7.1 4 3.**

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100.00, excluding the cost of liability insurance, for use of the Fort Moore Memorial by the Fort Moore Memorial 1997 Sesquicentennial Committee

and the Daughters of the Utah Pioneers for the 150th Anniversary of the first Fourth of July Celebration in the Los Angeles area. APPROVED  
(CRON NO. 97176LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **07-01-97.7.2 5 4.**

Recommendation as submitted by Supervisor Molina: Appoint Congresswoman Lucille Roybal-Allard and Assemblyman Louis Caldera to the Civic Center Authority to formally include the participation of the State and Federal government on this joint powers authority which will maximize opportunities for cooperative development efforts in the civic core.  
APPROVED (CRON NO. 97176LAC0029)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **07-01-97.7.3 6 5.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to pursue discussions with the City of Los Angeles regarding alternatives that would encourage a lease or purchase and rehabilitation of the County Hall of Justice by the Los Angeles City

Public Works Department for their replacement headquarters; and report to the Board on a periodic basis regarding the status of the discussions.

APPROVED    (CRON NO. 97176LAC0030)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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## 07-01-97.8 BOARD OF SUPERVISORS (Continued)

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### 07-01-97.8.1 7 6.

Recommendation as submitted by Supervisor Burke:    Waive fees in amount of \$375.00, excluding the cost of liability insurance, for use of the gazebo area and baseball diamond at Ted Watkins State Park for the Kedren Community HeadStart's Workshop-Cultural Diversity Training, held June 20, 1997.    APPROVED    (CRON NO. 97176LAC0011)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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### 07-01-97.8.2 8 7.

Recommendation as submitted by Supervisor Burke: Waive park entrance and picnic area fees in total amount of \$165.00, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Community Construction Training Center's Student Recreation Day picnic, held June 21, 1997. APPROVED (CRON NO. 97176LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.8.3 9 8.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,500.00, excluding the cost of liability insurance, for use of the Earvin "Magic" Johnson Recreation Area by the Agapeland Assembly of God Church for their Juneteenth Celebration Family Fun Days, held June 24 through 28, 1997. APPROVED (CRON NO. 97176LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.8.4 10 9.**

Recommendation as submitted by Supervisor Burke: Waive park entrance and

picnic area fees in total amount of \$165.00, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for

The Pointe, Art of Dance Studio's "I Am College Bound" Program picnic, held June 22, 1997. APPROVED (CRON NO. 97176LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.9 BOARD OF SUPERVISORS (Continued)

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### 07-01-97.9.1 11 10.

Recommendation as submitted by Supervisor Burke: Waive park entrance fees in amount of \$300.00, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Greater Los Angeles Area

Narcotics Anonymous' picnic, to be held July 12, 1997. APPROVED (CRON NO. 97176LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 07-01-97.9.2 12 11.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to assemble a task force of private industry representatives of waste companies which hold County Garbage Collection District contracts and County Departments, including but not limited to Community Development Commission, County Counsel, District Attorney, Department of Health Services, Department of Public Works, Sheriff and Treasurer and Tax Collector, to investigate existing programs to reduce illegal dumping of waste tires and other waste and to develop various recommendations for new and enhanced programs; and report back to the Board within 90 days with appropriate recommendations.

(CRON NO. 97176LAC0026) APPROVED WITH RECOMMENDATIONS FOR DEVELOPMENT OF NEW AND ENHANCED PROGRAMS TO INCLUDE:

- A. ADDITIONAL MEASURES THAT COULD BE  
TAKEN BY TIRE DEALERS, RETAILERS,  
AND WHOLESALERS TO IMPROVE  
MANAGEMENT OF WASTE TIRES;
  
- B. DEVELOPMENT OF INCENTIVES TO  
DISCOURAGE ILLEGAL DUMPING OF  
WASTE TIRES;
  
- C. METHODS TO INFORM RESIDENTS AND  
BUSINESSES REGARDING ILLEGAL DUMPING  
LAWS AND REGULATIONS AND ACTIONS  
CITIZENS CAN TAKE TO REPORT ILLEGAL  
DUMPING, ETC.;

(CONTINUED ON NEXT PAGE)

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## 07-01-97.10 BOARD OF SUPERVISORS (Continued)

**07-01-97.10.1 12 11. (Continued)**

D. IDENTIFY POTENTIAL FEDERAL AND STATE GRANTS WHICH COULD BE UTILIZED TO ENHANCE ONGOING ENFORCEMENT AND CLEANUP EFFORTS AGAINST ILLEGAL DUMPING;

E. AN ANALYSIS OF OTHER EFFECTIVE PROGRAMS BEING IMPLEMENTED BY OTHER CALIFORNIA LOCAL GOVERNMENTS, AND RECOMMENDATIONS ON HOW THE 88 CITIES IN LOS ANGELES COUNTY CAN BETTER COORDINATE THEIR EFFORTS TO COMBAT ILLEGAL DUMPING; AND

F. DEVELOPMENT OF A COUNTY REQUIREMENT THAT ALL BUSINESSES LICENSED TO DO BUSINESSES IN THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY BE REQUIRED TO DOCUMENT THAT THEIR WASTE IS DISPOSED OF IN A LEGAL MANNER

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.10.2 13 12.**



Recommendation as submitted by Supervisor Yaroslavsky: Proclaim  
September

28, 1997 as "AIDS Walk Los Angeles Day" throughout Los Angeles County;  
instruct all Department/District Heads to request Departmental AIDS Walk  
Team Department/District Captains to encourage voluntary employee  
participation Countywide; and instruct the Chief Administrative Officer  
and the Director of Internal Services to provide the necessary support  
for  
the project. APPROVED (CRON NO. 97175LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.11 BOARD OF SUPERVISORS (Continued)

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### 07-01-97.11.1 14 13.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim  
October 1997 as "Los Angeles County Arts and Humanities Month," and urge  
the cultural institutions of the County to participate in the celebratory  
activities of this month, coordinated by the Los Angeles County Arts  
Commission, which will include Los Angeles County Open House day on the  
first Saturday of October, when more than 100 Los Angeles County arts and  
humanities organizations will open their doors free to the public; also  
assist in the celebration of National Arts and Humanities Month by  
waiving  
admission fees at the Los Angeles County Museum of Art and the Natural  
History Museum of Los Angeles County and its affiliates; and waive  
parking  
fees in amount of \$5,970.30, at the Music Center which will be the center  
of activity on October 4, 1997 between the hours of 9:00 a.m. to 12:00  
p.m. APPROVED (CRON NO. 97176LAC0019)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.11.2 15 14.**

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$150.00, excluding the \$50.00 permit fee and the cost of liability insurance, for the West Torrance Lions Club's volleyball tournament, to be held at Manhattan Beach on July 12, 1997, in order to raise funds to send hearing impaired children to their Lions Wilderness Camp for Deaf Children. APPROVED (CRON NO. 97176LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.11.3 104 15.**

Recommendation as submitted by Supervisors Knabe and Antonovich: Endorse the Federal Gang Violence Act of 1997 (Hatch and Feinstein) which gives prosecutors additional tools to combat gangs; and request that consideration be given to funding of prevention and intervention programs within this legislation; also instruct the County's advocates in Washington, D.C. to communicate the Board's support of this legislation.

CONTINUED ONE WEEK (7-8-97) (CRON NO. 97175LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.12 BOARD OF SUPERVISORS (Continued)

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### 07-01-97.12.1 16 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting

Chief Probation Officer in conjunction with the Director of Public Social Services to develop a program which establishes a specialized caseload of probationers who are either in or who qualify for the Greater Avenues for Independence program for the purposes of moving them from welfare to work;

and report back to the Board by July 30, 1997. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 97168LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.12.2 104 17.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution welcoming the 1999 Women's World Cup to the United States and declaring the Board's full support of the efforts of the Los Angeles Sports and Entertainment Commission to have the Los Angeles Memorial Coliseum selected as a 1999 Women's World Cup venue site; and upon designation of the Los Angeles Memorial Coliseum as the venue site agreeing to provide all services necessary for organizing and staging the 1999 Women's World Cup. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97175LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**07-01-97.12.3 17 18.**

Recommendation as submitted by Supervisor Antonovich: Award Community Development Block Grant (CDBG) Advance Contract to the Verdugo Mental Health Center, in amount of \$48,813, funded with CDBG funds allocated to the Fifth Supervisorial District, for operation of the Verdugo Homeless Outreach Program which provides mental health services for approximately 50 homeless persons in the unincorporated areas of Montrose and La Crescenta, effective from July 1, 1997 through June 30, 1998; and authorize the Executive Director of the Community Development Commission to prepare and execute the CDBG Advance Contract. APPROVED (CRON NO. 97176LAC0033)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.13 BOARD OF SUPERVISORS (Continued)

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### 07-01-97.13.1 18 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in conjunction with the Director of Health Services to conduct a survey of all private hospitals in Los Angeles County in order to determine the number of indigent patients the facility could take immediately and how much the daily rate (including physician services) would be to treat these patients, with results of the survey to be made available to the Board July 31, 1997. (CRON NO. 97176LAC0035) CONTINUED ONE WEEK (7-8-97); ALSO CONTINUED FOR ONE WEEK SUPERVISORS ANTONOVICH'S AND YAROSLAVSKY'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO ESTABLISH A SPECIAL TASK FORCE OF GOVERNMENT AND PRIVATE HEALTH EXPERTS TO: 1) EXAMINE THE RESULTS OF THE SURVEY OF ALL PRIVATE HOSPITALS IN LOS ANGELES COUNTY IN LIGHT OF THE SYSTEM-WIDE OVERCAPACITY OF NONPROFIT AND PRIVATE INPATIENT HOSPITAL AND BED CAPACITY SERVICES IN THE COUNTY; 2) PURSUE WITH L.A. CARE, STATE DEPARTMENT OF HEALTH SERVICES, HEALTH CARE FINANCING ADMINISTRATION AND FEDERAL REPRESENTATIVES A REQUIREMENT THAT ALL LOCAL INITIATIVE PLAN PROVIDERS ABSORB A MINIMUM LEVEL OF INDIGENT CARE IN PROPORTION TO THEIR MEDI-CAL ENROLLEES; 3) DEVELOP A PROPOSAL TO CALIFORNIA MEDICAL ASSISTANCE COMMISSION FOR DELEGATED REIMBURSEMENT, SO THAT PUBLIC AND/OR PRIVATE HOSPITAL FACILITIES WILL BE ABLE TO COUNT INPATIENT DAYS THAT ARE CONTRACTED OUT TO THE PRIVATE AND NONPROFIT SECTOR FOR SB 855 AND/OR SB 1255 REIMBURSEMENT, IN ORDER TO OFFSET COUNTY COSTS; AND 4) STRUCTURE

A

PROPOSED PUBLIC/PRIVATE CONTRACTING PROGRAM FOR INPATIENT MEDI-CAL AND INDIGENT CARE PATIENTS; AND TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES

TO

REPORT BACK TO THE BOARD ON A MONTHLY BASIS WITH AN UPDATE ON THE PROGRESS

OF THE HEALTH SERVICES SPECIAL TASK FORCE

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.14 BOARD OF SUPERVISORS (Continued)**

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### **07-01-97.14.1 19 20.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to determine who was responsible for declaring Mr. and Mrs. Wetton ineligible to vote and whether other voters were similarly denied their sample ballots by virtue of living in "commercial property," and report back to the Board within two weeks with findings and recommendations. APPROVED (CRON NO. 97176LAC0032)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.15 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 24**

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## 07-01-97.15.1 104 21.

Recommendation: Approve the employment of Yolanda Ruiz, at the level of Management Analyst, Chief Administrative Office, as a 120-day employee, consistent with County Code Section 5.20.075 (J). CONTINUED TWO WEEKS (7-15-97)

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.15.2 20 22.

Recommendation: Authorize establishment of a trust fund account using \$290,400 in available bond proceeds from the Correctional Facilities Project to provide for the County's share of costs for participation in clean up efforts at the Casmalia Landfill Superfund Site. APPROVED (CRON NO. 97174LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.16 ADMINISTRATIVE OFFICER (Continued)

**07-01-97.16.1 21 23.**

Joint recommendation with the Acting Chief Probation Officer: Exercise the four-year option to renew lease with J.B. Realty Partnership, with current monthly rental rate of \$5,353 to be adjusted for the extended period according to the June 1997 Consumer Price Index, in amount not to exceed \$6,423.60 per month, for office and warehouse distribution space for the Probation Department's Property and Supply Section and Transportation Section, located at 4549 Telegraph Rd., Los Angeles (1), effective July 15, 1997 through July 14, 2001; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97174LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.16.2 22 24.**

Joint recommendation with the Interim Director of Community and Senior Services: Approve and instruct the Chairman to sign amendment to lease agreement with George S. Nishikawa and Edith E. Nishikawa, to extend term of lease for an additional five years for office space for the Department of Community and Senior Services' East Compton Service Center, located at 4513 E. Compton Blvd., Compton (2), effective September 1, 1997 through August 31, 2002, at a monthly rental rate of \$3,327; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 47155, SUPPLEMENT 2 (CRON NO. 97174LAC0020) Attachments on file in Executive Office.



**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 25 - 27**

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### **07-01-97.17.1 23 25.**

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the State Department of Transportation, in amount of \$200,000, for the Department to provide abatement of noxious or dangerous weeds, brush and litter conditions on State Routes 30, 105, 110 and 710 (All Districts), at no cost to County, subcontractor costs will be completely offset by State revenue, effective July 1, 1997 through June 30, 1999. APPROVED AGREEMENT NO. 70881 (CRON NO. 97167LAC0009)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **07-01-97.17.2 24 26.**

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the State Department of Transportation, in amount of \$200,000, for the Department to provide pest control services on freeway rights-of-way throughout the County (All Districts), at no cost to County, totally offset by State revenue, effective July 1, 1997 through June 30, 1999. APPROVED AGREEMENT NO. 70882 (CRON NO. 97168LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.17.3 25 27.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Agricultural Commissioner/Director of Weights and Measures to enter into and perform duties set forth in agreements with the State for the purpose of destroying weeds or dry grass, stubble, brush, litter, or other flammable material and/or remove brush, rubbish, refuse or dirt, from and adjacent to various State properties; with all agreements to provide for the recovery of County costs associated with services rendered under such agreements in a manner consistent with prior actions of the Board of Supervisors adopting fee schedules for such services. ADOPTED (CRON NO. 97175LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.18 AUDITOR-CONTROLLER (1) 28 - 29**

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### **07-01-97.18.1 26 28.**

Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector to make temporary transfers from available funds to meet financial obligations of special districts and other entities which will be incurred between July 1, 1997 and the last Monday in April 1998.

ADOPTED (CRON NO. 97167LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **07-01-97.18.2 27 29.**

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded, in amount of \$3.196 million, to the County General Fund.

APPROVED (CRON NO. 97174LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.19 BEACHES AND HARBORS (3 and 4) 30**

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### **07-01-97.19.1 28 30.**

Recommendation: Approve and instruct the Chairman to sign agreements with KMG Consulting, Wald Nickell Realty Advisors, and Ernst & Young LLP to continue necessary economic consulting services to the Department relating to Marina del Rey and revenue-related projects at County-owned and operated beaches, including implementation of the Marina del Rey Asset Management Strategy, rental renegotiations, lease extension negotiations, development of Requests For Proposals for Marina redevelopment, concession agreements, etc., at a total compensation for all consulting services in amount not to exceed \$200,000 in the aggregate in any contract year, effective upon Board approval for one year, with two one-year renewal options. APPROVED AGREEMENT NOS. 70883, 70884 AND 70885 (CRON NO. 97142LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Supervisor Burke voted no on this action.

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## **07-01-97.20 CHILDREN AND FAMILY SERVICES (1) 31 - 32**

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**07-01-97.20.1 29 31.**

Recommendation: Accept with thanks, donations from various donors, at a total estimated value of \$385,767. APPROVED (CRON NO. 97169LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.20.2 30 32.**

Recommendation: Accept with thanks, donations from United Friends of the Children, at a total estimated value of \$13,899.51. APPROVED (CRON NO. 97169LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.21 COMMISSION FOR CHILDREN AND FAMILIES 33**

## **07-01-97.21.1 97 33.**

Recommendation: Approve ordinance authorizing the Commission to create and approve committees and sub-committees, as necessary to carry out the Commission's ongoing duties; and to appoint any legally appointable persons to said committees and subcommittees, including non-commission members and to empower the committees and sub-committees, however constituted, to perform any and all of its ongoing duties. CONTINUED ONE WEEK (7-8-97); AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK ON THE IMPACT THE ORDINANCE WILL HAVE IN TERMS OF ALL COMMISSIONS (CRON NO. 97175LAC0002) (Relates to Agenda No. 94)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.22 COMMUNITY DEVELOPMENT COMMISSION (2) 34**

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### **07-01-97.22.1 31 34.**

Recommendation: Find that there is no significant impact on the environment for the following projects; instruct the Executive Director to order publications of the Findings of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Findings of No Significant Impact on the environment reflect the independent judgement of the County: APPROVED

Construction of a new prefabricated child care facility to augment an existing child care facility located at 1824 N. Central Ave., City of South El Monte (1), Census Tract 4337, in total amount of \$147,000, funded with Community Development Block Grant (CDBG) funds allocated to the City of South El Monte  
(CRON NO. 97169LAC0019)

Construction of a new youth facility and associated amenities including landscaping and drainage improvements at Las Palmas Park, City of San Fernando (3), with project to include the demolition and relocation of the existing basketball courts and the demolition and removal of existing tennis courts, with a total amount of \$83,500 in CDBG funds allocated to the City of San Fernando to be used to pay a portion of construction costs (CRON NO. 97169LAC0018)

Expansion of an existing senior center located at 21201 La Puente Rd., City of Walnut (5), Census Tract 4034, in total amount of \$153,382, funded with CDBG funds allocated to the City of Walnut  
(CRON NO. 97169LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.23 COMMUNITY AND SENIOR SERVICES (4) 35 - 40

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**07-01-97.23.1 32 35.**

Recommendation: Approve allocation of \$46,850 in Job Training Partnership

Act (JTPA) Title III 40% One-Stop Career Center Grant funds to the East San Gabriel Valley Consortium for procurement of consultant services with the Applied Management and Planning Group to develop the County's One-Stop

Career System Master Plan and Electronic Infrastructure Plan; and authorize the Interim Director to execute the necessary agreement with the

East San Gabriel Valley Consortium. APPROVED (CRON NO. 97174LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.23.2 33 36.**

Recommendation: Approve allocation of \$225,000, previously awarded to the

Hub Cities Consortium, to the Los Angeles County Sheriff Youth Activities League to provide the necessary training and summer employment for approximately 160 youth in the City of Lynwood (2) through the 1997-98 Job

Training Partnership Act Title II B Summer Youth Employment and Training Program; and authorize the Interim Director to execute the contract amendment. APPROVED (CRON NO. 97174LAC0013)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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**07-01-97.23.3 34 37.**

Recommendation: Authorize use of \$1,684,000 from the County's Domestic Violence Program Trust Fund to fund 25 Domestic Violence Shelters, in equal amounts of \$67,360 each, effective July 1, 1997 through June 30, 1998, with an option to renew for two additional years subject to agency performance, availability of funds and community needs; and authorize the Interim Director to negotiate and execute contracts using the previously approved contract documents and the previously approved Domestic Violence Shelter Program Advance Contract Payment Agreement. APPROVED (CRON NO. 97174LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.24 COMMUNITY AND SENIOR SERVICES (Continued)**

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**07-01-97.24.1 35 38.**

Recommendation: Approve funding recommendation for the unallocated 1997 Community Services Block Grant funds in the Fifth Supervisorial District for United Community Action Network, Inc., in amount of \$20,000; and authorize the Interim Director to negotiate and execute contract amendments with the agency, effective upon Board approval through December

31, 1997. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.24.2 36 39.**

Recommendation: Accept Fiscal Year 1997-98 State General Fund Brown Bag program grant award in amount of \$21,294, which includes \$19,358 in program funding and \$1,936 for administration, from the California Department of Aging and authorize the Interim Director to sign all required documents; approve funding the Brown Bag program contract with the Foodbank of Southern California, effective July 1, 1997 through June 30, 1998, based on a State mandate to maintain the current contract during a two-year transition period and authorize the Interim Director to execute the contract (4); also authorize the Interim Director to accept increases of up to 15% of the Fiscal Year 1997-98 grant award which may

be

awarded in the future and authorize the Interim Director to sign all required documents after County Counsel approval; authorize the Interim Director to adjust the State General Fund Brown Bag program service provider funding allocation by increasing or decreasing the original allocation up to 25%, based on the service provider's contract

performance

and utilization of funds; and authorize the Interim Director to execute the contract amendment. APPROVED (CRON NO. 97171LAC0012) Attachments

on

file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.25 COMMUNITY AND SENIOR SERVICES (Continued)**

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### **07-01-97.25.1 37 40.**

Recommendation: Accept the following 1997-98 Job Training Partnership Act

(JTPA) grant awards; authorize the Interim Director to negotiate and execute contracts and JTPA advance payment agreements; also authorize the Interim Director to adjust the service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance and effective utilization of funds and authorize the Interim Director to execute contract amendments: APPROVED Attachments on file in Executive Office.

Title IIC Youth Employment and Training grant award in amount of \$2,081,881, to allow for the continuation of employment and training services to eligible in-school and out-of-school youth, ages 16 to 21, on a Countywide basis; and approve allocation of \$1,899,092 to various service providers for the operation of the 1997-98 JTPA Title IIC Youth Employment and Training Program, effective July 1, 1997 through June 30, 1998. (CRON NO. 97171LAC0013)

Title IIA 5% Older Worker Program grant award in amount of \$848,798, to allow for the continuation of employment and training services to eligible seniors, 55 years of age or older, on a Countywide basis; and approve allocation of \$763,918 to various service providers for the operation of the 1997-98 JTPA Title IIA 5% Older Worker Program, effective July 1, 1997 through June 30, 1998. (CRON NO. 97171LAC0015)

Title III/EDWAAA Displaced Worker grant award in amount of \$11,129,266, to allow for the continuation of employment and training services to laid-off and long term unemployed individuals on a Countywide basis; and approve allocation of \$10,309,039 to various service providers, for the operation of the 1997-98 JTPA Title III/EDWAAA Displaced Worker Program, effective July 1, 1997 through June 30, 1998.  
(CRON NO. 97171LAC0016)

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## **07-01-97.26 COMMUNITY AND SENIOR SERVICES (Continued)**

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### **07-01-97.26.1 37 40. (Continued)**

Title IIA 8%-50% Greater Avenues for Independence (GAIN) Remediation Program grant award in amount of \$1,796,624, to provide remediation services to eligible GAIN participants residing in the County; and approve the allocation of \$1,638,521 to various service providers, for the operation of the 1997-98 JTPA Title IIA 8%-50% GAIN Remediation Program, effective July 1, 1997 through June 30, 1998. (CRON NO. 97171LAC0017)

Title III 10% Discretionary Funds in total amount of \$2,225,853, for the County's One-Stop Career Centers which provide employment, training and related services to JTPA clients; and approve the allocations to various service providers, in amount of \$2,045,100 to provide centralized intake and case management services at two County operated One-Stop Career Centers, effective July 1, 1997 through June 30, 1998.

(CRON NO. 97171LAC0018)

Title IIA 77% Adult Employment and Training Program grant award in amount of \$13,112,013, to allow for the continuation of employment and training services to eligible adults, ages 22 and older on a Countywide basis; approve allocation of \$12,031,583 to various service providers, for the operation of the 1997-98 JTPA Title IIA 77% Adult Job Training Program; and authorize use of the Private Industry Council Aerospace Network Vendor Agencies for all JTPA programs, effective July 1, 1997 through June 30, 1998. (CRON NO. 97171LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.27 CONSUMER AFFAIRS (4) 41

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### 07-01-97.27.1 101 41.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to UCTC of Los Angeles County Inc., for the Hacienda Heights unincorporated area (1, 4 and 5) to June 30, 1998, and providing continued funding for a non-profit public access programming group. APPROVED (CRON NO. 97167LAC0010) (Relates to Agenda No. 97)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.28 COUNTY COUNSEL (Committee of Whole) 42**

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### **07-01-97.28.1 38 42.**

Recommendation: Adopt findings and order denying Conditional Use Permit Case No. 94-124-(5), to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash, located at the southwest corner of Avenue S and Calle Grillo, Palmdale Zoned District, applied for by Shell Oil Company. ADOPTED  
(CRON NO. 97169LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.29 FIRE DEPARTMENT (3) 43 - 47**

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### **07-01-97.29.1 39 43.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with AT&T Corp., in amount not to exceed \$200,000 per year, with actual payments based on use by the District, for AT&T to continue to provide electronic mail and fax services (All Districts), effective July 1, 1997 for a 36-month period with three annual renewal options; and authorize the

Fire Chief to exercise renewal options and to amend, modify or terminate the service when in the best interest of the District. CONTINUED ONE WEEK (7-8-97); ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE CONTRACT WITH AT&T CORP. TO DETERMINE WHETHER OR NOT THE CONTRACT SHOULD HAVE BEEN COMPETITIVELY BID AND REPORT BACK TO THE BOARD (CRON NO. 97167LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.29.2 40 44.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a development impact mitigation measures agreement with Stevenson Ranch Venture (Developer), for the developer to convey title of a fire station site to the District in order to mitigate the impact the development of the Stevenson Ranch development project, Santa Clarita Valley (5), will have on fire protection and emergency medical services, with District to grant developer fee credit in the amount of the appraised value of the property and any costs incurred by Developer for improvements to the site required by the District including, but not limited to, rough grading, utility connections, off-site street improvements and environmental cleanup, if necessary. APPROVED AGREEMENT NO. 70886 (CRON NO. 97176LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.30 FIRE DEPARTMENT (Continued)**

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### **07-01-97.30.1 99 45.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the California Department of Corrections, for the operation of five inmate fire suppression camps, at an annual reimbursement to the County not to exceed \$5,019,787, with an annual Department cost of \$863,136, effective July 1, 1997 through June 30, 2000; also authorize the Fire Chief to sign three consecutive annual Operational Plans, covering implementation of the contract and administration of inmate fire suppression camps and any amendments for Fiscal Year 1997-98 for an annual reimbursement not to exceed \$5,019,787. APPROVED AGREEMENT NO. 70887 (CRON NO. 97167LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **07-01-97.30.2 41 46.**



Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution approving the city fees for the Unified Hazardous Materials and Hazardous Waste Management Regulatory Program elements, administered by the cities which are Participating Agencies, under the County Certified Unified Program Agency, to establish a single fee system for billing to be administered by only one agency, with all program development and implementation costs fully offset or recoverable. ADOPTED (CRON NO. 97171LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.31 FIRE DEPARTMENT (Continued)

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### 07-01-97.31.1 42 47.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve ordinance implementing a single fee system and establishing the consolidated permit program required under the Unified Hazardous Materials and Hazardous Waste Management Regulatory Program implemented by SB 1082, to ensure consistency and compliance with the unified program statutes and to add a new chapter to address the single fee system and the consolidated permits. APPROVED (CRON NO. 97171LAC0001) Attachments on file in Executive Office.  
(Relates to Agenda No. 95)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.32 HEALTH SERVICES (Committee of Whole) 48 - 55**

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### **07-01-97.32.1 104 48.**

Recommendation: Approve and instruct the Director to sign amendment to agreements with AIDS Healthcare Foundation (AHF), to increase contract amount by \$1,249,000 for a revised total allocation of \$8,057,241, 100% offset by California Department of Health Services funds, due to the expansion of the State AIDS Drug Assistance Program services to eligible clients which has resulted from the expansion of the State AIDS drug formulary and increased drug usage by HIV/AIDS clients, effective July 1, 1996 through June 30, 1997. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97160LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-01-97.33 HEALTH SERVICES (Continued)**

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**07-01-97.33.1 43 49.**

Recommendation: Approve and instruct the Director to sign agreement with L.A. Gay and Lesbian Center (3), in amount of \$288,214, for the continued provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97174LAC0002) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.33.2 104 50.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., with a maximum County obligation of \$500,000, for the continued provision of primary health care services in Asian/Pacific communities in Los Angeles County, effective upon Board approval through April 30, 1998. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97174LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **07-01-97.33.3 44 51.**

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with 10 privately operated trauma hospitals, to continue the current Trauma Hospital System Program through June 30, 1999, at no cost to County, with estimated revenue of \$276,830 from the fees from participating trauma hospitals, as required by the Director; also approve and instruct the Director to sign agreements with 22 privately operated paramedic base hospitals, for the continued provision of emergency medical care, at no cost to County, with estimated revenue of \$210,000 from the fees of participating base hospitals, effective July 1, 1997 through June 30, 1998, with provisions for yearly renewals through June 30, 2002; additionally LAC+USC, Martin Luther King, Jr./Drew and Harbor/UCLA Medical Centers will also operate under the terms of the standard trauma and emergency care agreements as required by the Director. APPROVED (CRON NO. 97174LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.34 HEALTH SERVICES (Continued)**

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### **07-01-97.34.1 98 52.**

Recommendation: Approve and instruct the Director to sign 52 Public/Private Partnership (PPP) amendments to agreements with various partners to continue reimbursement on a per-visit or fee-for-service

basis, in accordance with the partners' original agreements, and two new PPP agreements with partners which provide for reimbursement on a fee-for-service basis; with a total Fiscal Year 1997-98 County maximum obligation of \$21,283,104 for all amendments and agreements to expand access to community-based primary care services under the Five-Year Medicaid Demonstration Project for the County. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS

WITH SPECIFIC RECOMMENDATIONS REGARDING THE INCLUSION OF LABOR NEUTRALITY LANGUAGE IN PUBLIC/PRIVATE PARTNERSHIP AGREEMENTS  
(CRON NO. 97175LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-01-97.34.2 45 53.**

Recommendation: Approve and instruct the Director to sign an agreement with Transportation Concepts, in amount of \$262,773, for the provision of shuttle bus services at the LAC+USC Medical Center (1), effective upon Board approval for 12 months with provisions for three automatic one-year renewals. APPROVED (CRON NO. 97174LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.35 HEALTH SERVICES (Continued)

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### 07-01-97.35.1 46 54.

Recommendation: Approve the following actions to allow the La Habra Fire Department, an adjacent City Fire Department located in Orange County, to provide the residents of the City of La Habra Heights located in the Fourth Supervisorial District, with faster response times because of the geographic proximity of the La Habra Fire Department and emergency ambulance transportation services at the advanced life support level, i.e., ambulance transport vehicles staffed with high-level paramedic personnel: APPROVED (CRON NO. 97174LAC0004) Attachments on file in Executive Office.

Approve the subcontract under the County/MedTrans primary contract with MedTrans/City of La Habra for the provision of 9-1-1 emergency ambulance transportation services by the City of La Habra Fire Department to the City of La Habra Heights, at no cost to parties, effective July 15, 1997 on a month-to-month basis; and

Approve and instruct the Chairman to sign the four-party intercounty/city agreement between Los Angeles County, Orange County, City of La Habra and City of La Habra Heights, for the provision of paramedic services by the City of La Habra Fire Department to the City of La Habra Heights, at no cost to parties, effective upon Board approval.  
AGREEMENT NO. 70891

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 07-01-97.36 HEALTH SERVICES (Continued)

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### 07-01-97.36.1 47 55.

Recommendation: Accept the Letter of Intent from the California Department of Health Services, Maternal and Child Health Branch, announcing the California Department of Health Services intent to allocate funding in the amount of \$582,157 for Fiscal Year 1997-98 for continued support of the maternal and Child Health, Black Infant Health Program; also approve and instruct the Director to sign agreements with Great Beginnings for Black Babies, Inc. and Harbor/UCLA Research and Education Institute, Inc., in amount of \$291,078 each for a total amount of \$582,156, at no cost to County, 100% State funded, for the support of maternal and child health program services, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97174LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.37 HUMAN RESOURCES (2) 56

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## 07-01-97.37.1 104 56.

Recommendation: Approve and instruct the Chairman to sign agreement with William M. Mercer, Inc., in amount not to exceed \$444,400, to continue to develop and produce employee benefit communication services and materials for annual and new hire enrollments in the County's four cafeteria benefit

plans, and an annual cap of \$100,000, for any necessary special projects in support of the County's employee benefits program, effective July 1, 1997 through June 30, 1998; and authorize the Director of Personnel to extend the agreement for two one-year periods, with no increase in cost, and to negotiate and execute appropriate amendments. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97167LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.38 MUNICIPAL COURTS (5) 57

4-VOTE

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## 07-01-97.38.1 48 57.

Recommendation: Approve appropriation adjustment in amount of \$121,000, from Rio Hondo Judicial District's over realized General Fund revenue to Services and Supplies for payment of commissions earned by contractor, G. C. Services for collection services; and instruct the Auditor-Controller to approve requisition in amount of \$53,000 from Federal Grant funds, for



the Rio Hondo Judicial District to be used for Drug Court as directed by Federal guidelines. APPROVED (CRON NO. 97171LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.39 PUBLIC SOCIAL SERVICES (3) 58 - 59

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### 07-01-97.39.1 49 58.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase total maximum contract amount by \$11,135,249.90 for a revised total maximum amount of \$96,803,455.55, which will transfer from the County to Unisys the responsibility and accountability for installation of electrical power circuits and outlets, local area network data cabling and workstation mounting hardware, to support the implementation of the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) system in the County's Local Office Sites; and authorize the Director to take the following related actions: APPROVED AGREEMENT NO. 68587, SUPPLEMENT 2 (CRON NO. 97170LAC0021) Attachments on file in Executive Office.

Approve additional expenditures by an aggregate amount not to exceed \$546,650 for site preparation activities in the event that planned relocations of the Glendale and Echo Park Districts to facilities that are ready for a fully automated environment do not occur; and

Approve additional expenditures by an aggregate amount not to exceed \$1,575,841 for additional site preparation services or costs for the Local Office Sites that are unrelated to those required by the delay or deferral of the planned relocations of the Department's Glendale and Echo Park District Offices.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.40 PUBLIC SOCIAL SERVICES (Continued)

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### 07-01-97.40.1 50 59.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with 10 resource and referral agencies, to extend contract terms for one year at an annual cost estimated at \$1,672,760, based on a flat monthly rate for administration and a unit cost for each licensed child care provider referral processed, with no added cost to County, for the continued provision of enhanced child care referral services to maximize the number of registrants able to participate in the Greater Avenues for Independence Program, effective October 1, 1997 through September 30, 1998. APPROVED AGREEMENT NOS. 67790, SUPPLEMENT 1, 67791, SUPPLEMENT 1, 67792, SUPPLEMENT 1, 67793, SUPPLEMENT 1, 67794, SUPPLEMENT 1, 67795, SUPPLEMENT 1, 67796, SUPPLEMENT 1, 67797, SUPPLEMENT 1, 67798 SUPPLEMENT 1 AND 67799 SUPPLEMENT 1 (CRON NO. 97170LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.41 PUBLIC WORKS (4) 60 - 78

4-VOTE

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### 07-01-97.41.1 51 60.

Joint recommendation with the Chief Administrative Officer: Approve an increase to the project budget for the San Fernando Courthouse Earthquake Repair project, Specs. 5500 (3), in amount of \$2,260,110; also approve a revised construction completion date of September 24, 1997 for the project; and authorize the Director to negotiate and execute amendments to agreements with the following to address unforeseen structural, mechanical and architectural conditions encountered during the repair of the courthouse: APPROVED (CRON NO. 97174LAC0001) Attachments on file in Executive Office.

FTR International Inc., the general contractor, for a fee not to exceed \$510,000

Kaplan/McLaughlin/Diaz, Architects, Inc., for additional construction administration services, for a fee not to exceed \$200,000

Smith-Emery Company, for materials testing and inspection services, for a fee not to exceed \$50,000

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.42 PUBLIC WORKS (Continued)

3-VOTE

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### 07-01-97.42.1 52 61.

Recommendation: Approve and instruct the Chairman to sign agreement with LSA Associates, Inc., in amount of \$279,576, funded by the Department's 1996-97 Road Fund Budget, for the preparation, implementation and monitoring of Malibu Area Revegetation Plan 2 (3), to comply with the California Department of Fish and Game Streambed Alteration Agreement and California Coastal Commission Development Permit Condition, effective upon

Board approval for a five-year period. APPROVED AGREEMENT NO. 70888 (CRON NO. 97176LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.42.2 53 62.**

Recommendation: Approve and instruct the Chairman to sign agreement between the County Flood Control District and the City of Glendora, to provide for the City to construct equestrian trails and appurtenant structures along portions of the Flood Control District's Big Dalton Wash (5) within the City's boundary; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70889 (CRON NO. 97170LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.42.3 54 63.**

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of El Segundo (4), which commits the City to contribute a fixed sum of \$4,365,375 toward the construction cost of Arena

Drain and Pump Station, with County contributing the balance of the construction cost estimated at \$2,124,795, funded by the Flood Control District, effective upon Board approval. APPROVED AGREEMENT NO. 68083, SUPPLEMENT 1 (CRON NO. 97170LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.43 PUBLIC WORKS (Continued)

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### 07-01-97.43.1 55 64.

Recommendation: Approve and instruct the Chairman to sign agreement with Chambers Group, Inc. in amount of \$112,956, funded from the Department's 1996-97 Road Fund Budget, for the preparation, implementation and monitoring of revegetation plans for the Malibu area (3 and 5), to comply with the California Department of Fish and Game Streambed Alteration Agreement and the California Coastal Commission Development Permit Condition, effective upon Board approval through completion of the projects. APPROVED AGREEMENT NO. 70890 (CRON NO. 97170LAC0002)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 07-01-97.43.2 56 65.

Recommendation: Approve modification of the existing Master Lighting Contract with Southern California Edison Company to exclude territory known as West Gardena Annexation 93-1 (2) from County Lighting Maintenance District 1687, effective July 1, 1997, to relieve the Lighting District from further obligation to pay for future lighting service in the annexed area. APPROVED (CRON NO. 97170LAC0016) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.43.3 57 66.**

Recommendation: Adopt resolutions approving and accepting exchange of property tax revenues resulting from the withdrawal of territory and formation of Calabasas and Malibu Lighting Districts (3), to complete the tax revenue transfers associated with the Board's previous approvals of the formation of County-administered lighting districts. ADOPTED (CRON NO. 97170LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.44 PUBLIC WORKS (Continued)**

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**07-01-97.44.1 58 67.**

Recommendation: Declare the fee interest in Parcel P-336EX.15, San Gabriel River (4), to be excess property; authorize sale to adjacent property owners, Mr. and Mrs. Dale C. Williams, in amount of \$1,731; instruct the Chairman to sign the quitclaim deed and authorize its delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97170LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.44.2 59 68.**

Recommendation: Find that the acceptance of future street is necessary for public convenience; adopt resolution rescinding prior rejection and accepting for public use the dedication of 52nd Street West and Avenue L-4 - Parcel 1P-1RE, unincorporated County territory (5), to facilitate a County road project; and find that transaction is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97170LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.44.3 60 69.**



Recommendation: Find that Parcel 1, Topanga Skyline Dr. is needed for the roadway retaining wall adjacent to Topanga Skyline Dr., unincorporated County territory (3); also adopt resolution accepting an irrevocable offer to dedicate to the County an easement for public road and highway purposes; and find that transaction is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97170LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.45 PUBLIC WORKS (Continued)

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### 07-01-97.45.1 61 70.

Recommendation: Declare the fee interest in Parcel P-155EX.2 and P-156EX.2, Burbank Channel (5), to be excess property, authorize sale to the City of Los Angeles, in amount of \$107,700; instruct the Chairman to sign the quitclaim deed and authorize its delivery to the grantee; and find that the transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97170LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.45.2 62 71.**

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Valley View Ave. between Broadway and Telegraph Rd., unincorporated area (4); and to provide the necessary radar equipment and arrange for its use by the CHP.  
APPROVED (CRON NO. 97170LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.45.3 63 72.**

Recommendation: Adopt and rescind traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). ADOPTED (CRON NO. 97170LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.46 PUBLIC WORKS (Continued)

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### 07-01-97.46.1 64 73.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve appropriation adjustment in amount of \$1,528,000 from the District's Fixed Assets Appropriation before the close of Fiscal Year 1996-97, to allow the District to buy more water to meet the needs of its customers, purchase a radio-based communications system for monitoring and controlling the operation of the water system, and pay contractors for emergency repairs. APPROVED (CRON NO. 97170LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 07-01-97.46.2 65 74.

Recommendation: Adopt resolution indicating that the mileage of maintained County roads be increased by 3.74 miles; that the revised mileage of County maintained roads become 3,108.08 as of December 31, 1996; and that this mileage be certified to the State Controller. ADOPTED (CRON NO. 97170LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.46.3 66 75.**

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following:  
APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1997, South Maintenance Area,  
Unit 3, vicinity of southwest Los Angeles  
County (1, 3 and 4), to Ron Maintenance, in amount  
of \$87,253.32

Catch Basin Cleanout 1997, South Maintenance Area,  
Unit 5, vicinities of Inglewood, Hawthorne, Gardena,  
Carson and Lynwood (2), to Martha Gudino & Brothers,  
in amount of \$74,921.55

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.47 PUBLIC WORKS (Continued)**

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**07-01-97.47.1 67 76.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1749 (Prop C/Article 3/TSM/STP) - San Gabriel River Bike Path Undercrossings at Firestone Blvd. and Southern Pacific Transportation Company Railroad, City of Norwalk (4), Los Angeles Engineering, Inc., in amount of \$8,825

CC 8223 (STP/Prop C) - Norwalk Blvd., Tilbury St. to Southerly City Boundary, City of Hawaiian Gardens (4), Industrial Asphalt, in amount of \$7,975

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, in amount of \$41,000

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$24,384.40

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$212,538.58

Hollyhills Drain Unit 4 and Drainage District Improvement No. 11 - La Jolla Lateral, Cities of Los Angeles and Beverly Hills (2 and 3), Kiewit Pacific Co., in amount of \$108,025

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.48 PUBLIC WORKS (Continued)**

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### **07-01-97.48.1 68 77.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1907 - Brackett Field Airport, et al., Restroom Alterations, vicinities of Pacoima, Lancaster and La Verne (3 and 5), Gamma Constructors, Inc., with a final contract amount of \$176,266.72

CC 1915 - Ford Blvd. Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, with a final contract amount of \$71,952.50

CC 1918 - Redwood Ave., et al., vicinity of Lancaster (5), Professional Pipeline Contractors, Inc., with changes in the amount of \$8,549.70, and a final contract amount of \$899,680.26

CC 6450 (DARP) - Avenue M, et al., City of Palmdale (5), C. A. Rasmussen, Inc., with a final contract amount of \$421,300.24

CC 6880 (SB 140/Prop C) - Manhattan Beach Blvd., Manhattan Ave. to Van Ness Ave., Cities of Lawndale, Redondo Beach and Manhattan Beach (2 and 4), Comet Electric, with changes in the amount of \$1,778.22 and a final contract amount of \$232,078.62

CC 7126 - Corral Canyon Rd., north end of Corral Canyon Rd. to 400 ft. south of Seabreeze Dr., vicinity of Malibu (3), Clovis Paving & Sealing, Inc., with changes amounting to a credit of \$47,473.98 and a final contract amount of \$501,709.85

CC 7269 - Road Division 557 Office and Garage Facility, City of Palmdale (5), NewCal Construction, with a final contract amount of \$338,904.08

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## **07-01-97.49 PUBLIC WORKS (Continued)**

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### **07-01-97.49.1 68 77. (Continued)**

CC 7354 - 122nd St., et al., vicinity of Athens (2), Clovis Paving & Sealing, Inc., with a final contract amount of \$114,635.34

CC 7392 - Briggs Ave., et al., vicinity of La Crescenta (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$5,253.78 and a final contract amount of \$77,438.67

CC 7424 - Minor Concrete Repair III, Maintenance District 4, vicinities of Whittier and Long Beach (4), West Coast Construction, with changes amounting to a credit of \$8,580.50 and a final contract amount

of \$114,714.50

CC 8508 (STP) - Atlantic Blvd. at Beverly Blvd., vicinity of East Los Angeles (1), California Electrical Services, with changes amounting to a credit of \$2,753.00 and a final contract amount of \$42,087

CC 8526 - Piuma Rd. at Mile Marker 5.72, vicinity of Malibu (3), Timothy J. Ferrie, with changes amounting to a credit of \$3,675 and a final contract amount of \$120,030

Verdugo Wash Invert Repair, City of Glendale (5), Tutor-Saliba Corporation, with changes in the amount of \$9,208.47 and a final contract amount of \$12,231,221.03

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A. Rasic Construction Company, Inc., with changes in the amount of \$1,303 and a final contract amount of \$2,497,960.05

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.49.2 69 78.**

Recommendation: Accept Tract Map Nos. 45546-05 and 45546-06, vicinity of Altadena (5) and Tract Map No. 46389-11, vicinity of Santa Clarita (5).  
APPROVED (CRON NOS. 97170LAC0004 AND 97170LAC0008)



**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.50 REGISTRAR-RECORDER/COUNTY CLERK (3) 79**

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### **07-01-97.50.1 70 79.**

Recommendation: Declare official the results of the Special Elections held on June 3, 1997. APPROVED AS OUTLINED IN THE REGISTRAR-RECORDER/COUNTY CLERK'S OFFICIAL CANVAS CERTIFICATES AND THE OFFICIAL STATEMENTS OF VOTES CAST BY PRECINCT FOR THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE COUNTY OF LOS ANGELES PUBLIC LIBRARY SPECIAL ELECTIONS Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.51 SHERIFF (5) 80 - 82**

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### **07-01-97.51.1 71 80.**

Recommendation: Approve and authorize the Sheriff to enter into an agreement with the California Department of Corrections (CDC), at no cost to County, to access via a secure Internet site, the Parole Law Enforcement Automated Data System (LEADS), an advanced computer application that provides law enforcement with up-to-the-minute information about parolees under the supervision of the Parole and Community Services Division of the CDC, effective upon Board approval for as long as necessary. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **07-01-97.51.2 104 81.**

Recommendation: Approve ordinance prohibiting parking in residential front yards, in the unincorporated areas of the County, and imposing a \$55 civil penalty for each parking violation. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97171LAC0002) (Relates to Agenda No. 96)

**Absent:** None

**Vote:** Unanimously carried

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## **07-01-97.52 SHERIFF (Continued)**

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**07-01-97.52.1 72 82.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,219.52.  
APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.53 TREASURER AND TAX COLLECTOR (1) 83**

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**07-01-97.53.1 73 83.**

Recommendation: Approve and authorize the Treasurer and Tax Collector to extend the existing master agreements for an additional year with Howarth Montague and Associates, O'Brien Partners, Inc., and Public Resources Advisory Group, for the continuation of as-needed financial advisory services for the Treasurer and Tax Collector's debt management program, with fees to remain the same as in the original contracts.  
APPROVED (CRON NO. 97174LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.54 MISCELLANEOUS COMMUNICATIONS 84 - 93

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### 07-01-97.54.1 74 84.

Information Systems Advisory Body's Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sierra Systems Consultants, Inc., to extend contract term for six months, with no change in contract amount, for development of the Consolidated Criminal History Reporting System, effective upon Board approval through December 31, 1997, with the option to extend term on a month-to-month basis up to an additional six-month period if required. APPROVED AGREEMENT NO. 67643, SUPPLEMENT 1 (CRON NO. 97157LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.55 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 07-01-97.55.1 75 85.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 26, resulting from Annexation No. 267 (5). ADOPTED (CRON NO. 97167LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.55.2 76 86.**

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 32, resulting from Annexation No. 230 (5). ADOPTED (CRON NO. 97167LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.55.3 77 87.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Vidal Arias v. County of Los Angeles," in amount of

\$420,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

APPROVED    (CRON NO. 97169LAC0009)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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## **07-01-97.55.4 78 88.**

Los Angeles County Claims Board's recommendation:    Authorize settlement of case entitled, "Doreen Cease and Wesley Cease v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.    APPROVED    (CRON NO. 97169LAC0012)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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## **07-01-97.56 MISCELLANEOUS COMMUNICATIONS (Continued)**

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## **07-01-97.56.1 79 89.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ralph Covell v. County of Los Angeles," in amount of \$140,000 and construction of a new water well, in estimated amount of \$65,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Works' Flood Control District budget. APPROVED (CRON NO. 97169LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.56.2 80 90.**

Los Angeles County Claims Board's recommendation: Authorize Settlement of case entitled, "Adeline Worthington v. County of Los Angeles," in amount of \$269,000, plus construction of a retaining wall estimated at \$418,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Judgment and Damages Fund. APPROVED (CRON NO. 97169LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.56.3 81 91.

Community Services Resource Corporation's recommendation: Approve action taken by the Community Services Resource Corporation's (CSRC) Board of Directors to act as the fiduciary agent for Fiscal Year 1997-98 for the Probation Department's Border Youth Project; and approve CSRC's Board of Directors' action to enter into an eighth year sub-agreement with

Programa

Del Atencion Menores Infractores, Delegado de Area, Tijuana, Baja, California, in amount not to exceed \$111,150, for the Probation Department's Border Youth Project, effective July 1, 1997 through June 30, 1998. APPROVED (CRON NO. 97170LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.57 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 07-01-97.57.1 82 92.

Request from the City of Walnut, to consolidate a General Municipal Election with the School Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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**07-01-97.57.2 83 93.**

Pomona Unified School District's recommendation: Adopt resolution authorizing the levy of taxes in amount sufficient to pay the principal and interest on \$62,500,000 worth of general obligation bonds the District intends to sell; and directing the Auditor-Controller to place taxes on its 1997-98 Tax Roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the bonds which will be provided by the District after sale of the bonds. ADOPTED Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.58 ORDINANCES FOR INTRODUCTION 94 - 97**

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**07-01-97.58.1 97 94.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, authorizing the Commission for Children and Families to create and approve committees and sub-committees, as

necessary

to carry out ongoing duties and to appoint any legally appointable persons

to said committees and sub-committees, including non-commission members and to empower these committees and sub-committees, however constituted, to perform any or all of its ongoing duties. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97171LAC0008) (Relates to Agenda No. 33)

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.59 ORDINANCES FOR INTRODUCTION (Continued)

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### 07-01-97.59.1 42 95.

Ordinance for introduction amending the County Code, Title 12 - Environmental Protection, relating to implementation of the single fee system for the Unified Hazardous Materials and Hazardous Waste Management Program. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97171LAC0007) (Relates to Agenda No. 47)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**07-01-97.59.2 104 96.**

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, prohibiting a person from parking a vehicle in the front yard of any residential property and imposing a penalty of \$55 for each violation. CONTINUED ONE WEEK (7-8-97) (CRON NO. 97171LAC0009) (Relates to Agenda No. 81)

**Absent:** None

**Vote:** Unanimously carried

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**07-01-97.59.3 101 97.**

Ordinance for introduction extending the cable television system franchise granted to UCTC of Los Angeles County, Inc., to June 30, 1998 for the Hacienda Heights unincorporated area (1, 4 and 5), and providing for continued funding of a non-profit public access programming group. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97168LAC0003) (Relates to Agenda No. 41)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.60 ORDINANCES FOR ADOPTION 98 - 103

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### 07-01-97.60.1 84 98.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the inclusion of a former Grand Juror on the Los Angeles County Citizens Economy and Efficiency Commission. ADOPTED ORDINANCE NO. 97-0031 (CRON NO. 97153LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 07-01-97.60.2 85 99.

Ordinance for adoption granting a cable television system franchise to American Cablesystems of California, Inc., in the unincorporated Baldwin Hills, Ladera Heights and Lennox areas (2), effective July 6, 1997 for 12 years. ADOPTED ORDINANCE 97-0032F (CRON NO. 97162LAC0008)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**07-01-97.60.3 86 100.**

Ordinance for adoption granting a cable television system franchise to American Cablesystems of California, Inc., in the unincorporated Covina areas (5), effective July 6, 1997 for 10 years. ADOPTED ORDINANCE NO. 97-0033F (CRON NO. 97162LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**07-01-97.60.4 87 101.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing salaries for four employee classifications, changing the titles of seven existing employee classifications, deleting eleven employee classifications; and adding, deleting and/or changing the number of ordinance positions for various classifications in the Department of Children and Family Services. ADOPTED ORDINANCE NO. 97-0034 Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.61 ORDINANCES FOR ADOPTION (Continued)

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### 07-01-97.61.1 88 102.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing salaries for nine new employee classifications, deleting three employee classifications, adding, deleting and/or changing the number of ordinance positions for certain classifications in the Departments of Alternate Public Defender, Board of Supervisors, Chief Administrative Office, Children and Family Services, County Counsel, Human

Resources, Parks and Recreation and Sheriff, deleting two classes and two salary ranges from the Board of Supervisors performance-based pay plan, establishing a modified 11-step pay plan for certain new employee classifications in the Board of Supervisors, and establishing a modified 11-step pay plan for certain new employee classifications in the Chief Administrative Office. ADOPTED ORDINANCE NO. 97-0035 Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on this action.

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### 07-01-97.61.2 89 103.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding new classes, establishing salaries and changing titles of existing classes; also, adding new classes and amending salaries for existing classes as previously approved by the Boards of Retirement and Investments of the Los Angeles County Employees Retirement Association (LACERA).

APPROVED ORDINANCE NO. 97-0036 Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.62 SEPARATE MATTERS 104 - 105

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### 07-01-97.62.1 90 104.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of 1997 General Obligation Bonds, Series A, of the Los Angeles Unified School District in an aggregate principal amount not to exceed \$375,000,000. ADOPTED (CRON NO. 97171LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.63 SEPARATE MATTERS (Continued)

## 07-01-97.63.1 91 105.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of the General Obligation Bonds, Series A, of the Wiseburn School District in an aggregate principal amount not to exceed \$11,000,000. ADOPTED (CRON NO. 97171LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 07-01-97.64 PUBLIC HEARING 106

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### 07-01-97.64.1 105 106.

Hearing on proposed Business License Fees for Fiscal Year 1997-98, effective July 1, 1997. CONTINUED ONE WEEK (7-8-97)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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## 07-01-97.65 MISCELLANEOUS

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### 07-01-97.65.1 107.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 07-01-97.65.2 95 107-A.

Recommendation as submitted by Supervisors Molina and Yaroslavsky:  
Support

H.R. 836 (Gilman), the Filipino Veterans Equity Act of 1995 to amend the Federal veterans' benefits provision to ensure that Filipino veterans, most of whom are elderly, will be entitled to the same military benefits as the other veterans that fought during World War II; and communicate the

Board's support to the bill's sponsor. APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE PRESIDENT AND VICE PRESIDENT OF THE UNITED STATES, THE SPEAKER OF THE U. S.

HOUSE OF REPRESENTATIVES, AND TO EACH MEMBER OF THE CALIFORNIA CONGRESSIONAL DELEGATION URGING THEM TO ACT FAVORABLY ON LEGISLATION PERTAINING TO GRANTING FULL VETERANS' BENEFITS TO FILIPINO VETERANS OF THE

UNITED STATES ARMED FORCES; AND URGED ALL LOS ANGELES COUNTY RESIDENTS TO RECALL THE COURAGE, SACRIFICE AND LOYALTY OF FILIPINO VETERANS OF WORLD WAR II AND HONOR THEM FOR THEIR CONTRIBUTIONS TO OUR FREEDOM BY SUPPORTING

H.R. 836 (CRON NO. 97178LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.66 MISCELLANEOUS (Continued)

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### 07-01-97.66.1 107.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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### 07-01-97.66.2 92 107-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to investigate the incident involving a 24-year-old "house parent" and three wards of the court at Pioneer Group Home in Santa Clarita Valley, who have been incarcerated on counts of assault and hate crimes, and report back to the Board within one week with findings and recommendations which also address State and County policy regarding parental supervision in group homes; also request the Commission on Human Relations to investigate the hate crime issues involved in this case and report back to the Board within one week with their findings and recommendations. APPROVED (CRON NO. 97178LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 07-01-97.67 MISCELLANEOUS (Continued)

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### 07-01-97.67.1 108.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 07-01-97.67.2 102

- Recommendation as submitted by Supervisor Molina: Set July 15, 1997 at 11:00 a.m for the Directors of Personnel, Public Social Services and Children and Family Services to report on the model program they developed with the Chief Administrative Officer, which will meet almost all County Department's temporary clerical staffing needs while providing Greater Avenues for Independence participants with an opportunity to meet job placement requirements and receive quality on-the-job training; and instruct the Director of Public Social Services to include in her report a forecast providing the number of job slots the County will need in order to meet Federal and State job placement requirements for Aid For Dependent

Children and Temporary Assistance For Needy Families recipients, as well as the projected need for clerical employees by the private sector in the County of Los Angeles during the next 12 months. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 8, 1997 FOR CONSIDERATION

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## **07-01-97.68 MISCELLANEOUS (Continued)**

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### **07-01-97.68.1 103 110.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ZORINA SHAH-SOHL, VERONIKA WALLER, TROY BAKER AND LARRY ROSS

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## **07-01-97.69 MISCELLANEOUS COMMUNICATION**

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### **07-01-97.69.1 93 A-1.**

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los

## Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. APPROVED Documents on file in Executive Office.

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## 07-01-97.69.2 96

Open Session adjourned to Closed Session at 10:40 a.m., following Board Order No. 95, for the purpose of conferring with Legal Counsel on

Existing

Litigation pursuant to Subdivision (a) of Section 54956.9 in the matters of Hugh Crooks v. County of Los Angeles, Civil Service Case No. 96-034 (CS-1); Appellate Court decision regarding Gardner v. County of Los Angeles (CS-2); and County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of

Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651 (CS-3).

Closed Session convened at 10:41 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 1:16 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

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## 07-01-97.69.3 106

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Sister Karen Boccalero  
Patricia "Paddy" Fraser

Supervisor Burke

Rosetta Campbell  
Dr. Laynard Holloman  
Pastor Robert W. McCraw  
Henry Melby  
Cindy Parks  
Edward Roper

Supervisor Yaroslavsky

Bertha Sherman

Supervisor Knabe

Carmen Reyes

Supervisors Antonovich, Molina  
and Knabe

Julius Riofrir

Supervisor Antonovich

Robert (Bob) L. Adams  
Paul McPherron Hammond  
Clo Hoover  
Clay Howland  
Martha Elizabeth Wanous

Meeting adjourned (Following Board Order No. 106) to  
Tuesday, July 8, 1997 at 8:45 a.m. Next regular  
meeting of the Board: Tuesday morning,  
July 8, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 1, 1997, by the Board of Supervisors of the County of Los Angeles and

ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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